CARMEL MOUNTAIN RANCH COMMUNITY COUNCIL MEETING AGENDA

October 8, 2008

- I. Call to order and welcome by Chairman John Giltner
- II. Introduction of Board Members.
- III. Approval of minutes September 2008 Meeting
- IV. CMRCC business.
 - a. Neighborhood Police Report Officer Paul Lennon.
 - b. Senator Dennis Hollingworth Ellen Mailn reporting
 - c. Assemblyman George Plescia Liz Saidkhanian, Field Rep.
 - d. Supervisor Pam Slater-Price Marc Olson
 - e. Councilman Brian Maienschein Gabrielle (Gaby) Alves
 - f. San Diego Planning Dept. Craig Schmollinger
 - g. CMR Fire Station Captain on Duty.
 - h. Mayor Sanders Stephen Lew.
 - i. Chair's Report:

Presentations by Subcommittee on Memorial for Past CMRCC Chairwoman Joetta McNamare-Mihalovich

- j. Public Comment
- n. Old Business
 - 1. Revision to Council By-laws, per discussions with the office of the city attorney

Move public comments to a. and drop all other agenda item down one position on the agenda.

- 2. Remove etc. from duties of the chairman.
- o. New Business.
- p. Action ItemsVote on By-laws

V. Adjournment

Next meeting November 12, 2008 Carmel Mountain Ranch Public Library

(Meeting Minutes to be completed and then emailed to:

<u>SDplanninggroups@sandiego.gov</u> and <u>jwagner@waltersmanagement.com</u> along with the other Council members.)